



BB 6435x29
704243

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2446622

Company Name in full

Williams Investments Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 1999

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date
here. Companies House will then
send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of
this return.

Pentagon House

Sir Frank Whittle Road

DERBY

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

DE21 4XA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A13 *A2S13GC0* 633
COMPANIES HOUSE 15/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Malcolm

Stratton

White Rose Grange

Hollington Road

Stubwood, near Uttoxeter

County / Region

Staffordshire

Postcode

ST14 5HY

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Page No. 2 (Company No. 2446622) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Westminster Securities Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	Pentagon House			
	Sir Frank Whittle Road			
	Post town	DERBY		
	County / Region		Postcode	DE21 4XA
	Country		Nationality	
	Business occupation			
	Other directorships	See continuation sheet		
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname	Williams Management Services Limited		
	Previous forename(s)			
	Previous surname(s)	Icejump Limited		
Address	PENTAGON HOUSE			
	SIR FRANK WHITTLE ROAD			
	Post town	DERBY		
	County / Region		Postcode	DE21 4XA
	Country		Nationality	
	Business occupation			
	Other directorships	See continuation sheet		

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	289129859	£289129859
Totals	289129859	£289129859

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12th May 1999

† Please delete as appropriate

† XXXXX secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Anthony Kemp	
Pentagon House	
Sir Frank Whittle Road, Derby , Derbyshire DE21 4XA	Tel 01332 202020 Ref:T/H
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Williams Investments Limited

2446622

Director

Westminster Securities Limited

Alton Glasshouses Limited (Resigned on 16/12/1996)
Amdega Limited (Resigned on 16/12/1996)
Ancon (MBT) Couplers Limited (Resigned on 16/12/1996)
Ancon Clark Limited (Resigned on 16/12/1996)
Ancon Holdings Limited (Resigned on 16/12/1996)
Ancon Stainless Steel Fixings Limited (Resigned on 16/12/1996)
Aqualisa Products Limited (Resigned on 16/12/1996)
Autronica Industrial Limited
Banbury Garages Limited (Resigned on 16/12/1996)
Banbury Homes and Gardens Limited (Resigned on 16/12/1996)
Breville Europe Limited (Resigned on 16/12/1996)
British Garden & Leisure Buildings Limited (Resigned on 16/12/1996)
Burgess Micro Switch Company Limited (Resigned on 18/07/1996)
Burgess Trustee Limited (Resigned on 18/07/1996)
Capability Brown Garden Centres Limited (Resigned on 16/12/1996)
Capability Brown Garden Products Limited (Resigned on 16/12/1996)
Capability Brown Landscape Gardening Limited (Resigned on 16/12/1996)
Compton Buildings Limited (Resigned on 16/12/1996)
Cuprinol Limited (Resigned on 05/05/1998)
Dassett Finance Company Limited (Resigned on 16/12/1996)
Dreamland Appliances Limited (Resigned on 16/12/1996)
Elsy & Gibbons Limited (Resigned on 16/12/1996)
Fire Detection Services Ltd.
G W Realisation Limited (Resigned on 16/12/1996)
Gainsborough Electrical Limited (Resigned on 16/12/1996)
Ganyard Security Systems Limited
Goldsmith Patent Holdings (Sevenoaks) Limited (Resigned on 16/12/1996)
Grampian Fire Protection Limited
Hammerite Products Limited (Resigned on 05/05/1998)
Harris & Edgar Limited (Resigned on 16/12/1996)
Heatrae Industrial Limited (Resigned on 16/12/1996)
Heatrae Sadia International Limited (Resigned on 16/12/1996)
Heatrae Sadia Limited (Resigned on 16/12/1996)
Heatrae-Sadia Heating Limited (Resigned on 16/12/1996)
Heatrod Elements Limited (Resigned on 16/12/1996)
Hemax Limited (Resigned on 16/12/1996)
Hotflow Limited (Resigned on 16/12/1996)
Hullmoor Limited (Resigned on 16/12/1996)
Hydrocast Products Limited (Resigned on 16/12/1996)
Intruder Alarms (Northern) Limited
Kwikot Limited (Resigned on 16/12/1996)
L.F.Knight Limited (Resigned on 16/12/1996)
Larch-Lap Limited (Resigned on 16/12/1996)
Levanroy Limited
Mason Master Limited (Resigned on 16/12/1996)
Megaflo Limited (Resigned on 16/12/1996)
Polycell Products Limited (Resigned on 05/05/1998)
Primo (U.K.) Limited (Resigned on 16/12/1996)
Pullin Electronics Limited (Resigned on 16/12/1996)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Williams Investments Limited

2446622

Director

Westminster Securities Limited

Rockdove Limited (Resigned on 16/12/1996)
SALA Limited (Resigned on 18/07/1996)
Sleeklane Limited (Resigned on 16/12/1996)
Smallbone & Co. (Devizes) Limited (Resigned on 16/12/1996)
Staifix Systems Limited (Resigned on 16/12/1996)
Swish Blinds Limited (Resigned on 16/12/1996)
Swish Products Limited (Resigned on 16/12/1996)
The Rawlplug Company Limited (Resigned on 16/12/1996)
The Trampette Company Limited (Resigned on 16/12/1996)
Tok Electrical and Industrial Mechanisms Limited (Resigned on 18/07/1996)
Tok Switches Limited (Resigned on 18/07/1996)
Valor Electrical Limited (Resigned on 16/12/1996)
Valor Limited (Resigned on 16/12/1996)
Valor Newhome Limited (Resigned on 16/12/1996)
VCW International Limited (Resigned on 16/12/1996)
Vi-Spring Limited (Resigned on 16/12/1996)
W.H.Tant & Co. Limited (Resigned on 16/12/1996)
Williams Holdings Electronics Group Limited (Resigned on 18/07/1996)

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Williams Investments Limited

2446622

Director

Williams Management Services Limited

Alton Glasshouses Limited (Resigned on 16/12/1996)
Amdega Limited (Resigned on 16/12/1996)
Ancon (MBT) Couplers Limited (Resigned on 16/12/1996)
Ancon Clark Limited (Resigned on 16/12/1996)
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Levanroy Limited
Mason Master Limited (Resigned on 16/12/1996)
Megaflo Limited (Resigned on 16/12/1996)
Polycell Products Limited (Resigned on 05/05/1998)
Primo (U.K.) Limited (Resigned on 16/12/1996)
Pullin Electronics Limited (Resigned on 16/12/1996)

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Williams Investments Limited

2446622

Director

Williams Management Services Limited

Rockdove Limited (Resigned on 16/12/1996)
SAIA Limited (Resigned on 18/07/1996)
Sleeklane Limited (Resigned on 16/12/1996)
Smallbone & Co. (Devizes) Limited (Resigned on 16/12/1996)
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W.H.Tant & Co. Limited (Resigned on 16/12/1996)
Williams Holdings Electronics Group Limited (Resigned on 18/07/1996)

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2446622

Company Name in full

Williams Investments Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Williams PLC PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	Ord 1			
Williams (UK) Limited PENTAGON HOUSE SIR FRANK WHITTLE ROAD DERBY DE21 4XA	Ord 289129858			